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UNCLAS AMMAN 007178

SIPDIS

EB/ESC/ESP FOR GLASS

S/CT FOR FOX

IO/PHO FOR PEREZ

TREASURY FOR GENERAL COUNSEL DAVID AUFHAUSER

TREASURY FOR TASK FORCE ON TERRORIST FINANCING

TREASURY FOR OFAC/NEWCOMB

E.O. 12958: N/A

TAGS: ETTC EFIN PTER PREL KSEP CVIS KVPR JO EUN

SUBJECT: TERRORIST FINANCE-JORDAN (LISTS 21 AND 22)

REF: STATE 246714

¶1. (U) The Jordanian Ministry of Foreign Affairs (MFA) informed us via Diplomatic Note December 2 that the Global Relief Foundation (list 21), under that and other names cited in List 21, has no assets in Jordan. The MFA also informed us that Jemaah Islamiyah (list 22) similarly has no assets in Jordan.

BERRY